

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION**

In re: YORK, SHAUN

§ Case No. 11-18933-KRM

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§

Debtor(s)

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TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on October 10, 2011. The undersigned trustee was appointed on October 11, 2011.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 6,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>12.29</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	<u>\$ 5,987.71</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 03/01/2012 and the deadline for filing governmental claims was 04/06/2012. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,350.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$1,350.00, for a total compensation of \$1,350.00.²In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$80.66, for total expenses of \$80.66.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 06/23/2012 By: /s/Shari S. Jansen
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-18933-KRM

Trustee: (290310) Shari S. Jansen

Case Name: YORK, SHAUN

Filed (f) or Converted (c): 10/10/11 (f)

§341(a) Meeting Date: 11/15/11

Period Ending: 06/23/12

Claims Bar Date: 03/01/12

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Residence: house Location: 3115 S Hilltop Avenue	95,000.00	0.00		0.00	FA
2	On person money from parents	300.00	0.00		0.00	FA
3	Checking Account: Suntrust Location: 6500 South	1.00	0.00		0.00	FA
4	2 sofas, 2 computers, 2 tv's, bed, night stands,	850.00	350.00		0.00	FA
5	Various books and pictures.	75.00	75.00		0.00	FA
6	Various clothing. No designer clothes.	300.00	0.00		0.00	FA
7	2 watches	90.00	0.00		0.00	FA
8	Golf clubs	300.00	300.00		0.00	FA
9	Retirement - ROTH IRA Location: TD ameritrade PO	55,000.00	0.00		0.00	FA
10	Financial Account: Options Xpress Location: www.	307.45	0.00		0.00	FA
11	Financial Account: Optionhouse Location: http://	371.64	0.00		0.00	FA
12	Auto: 2005 Hyundai Sonata LX VIN #KMHWF35H95A111	5,000.00	2,870.09		6,000.00	FA
12	Assets Totals (Excluding unknown values)	\$157,595.09	\$3,595.09		\$6,000.00	\$0.00

Major Activities Affecting Case Closing:

December 03, 2011, 10:24 am opened for investigation of transfers (into IRA) and vehicle equity possible

March 09, 2012, 10:08 am proposed settlement re vehicle from d atty - corr with atty for estate and d atty - DBM filed motion to compromise

Initial Projected Date Of Final Report (TFR): December 30, 2013

Current Projected Date Of Final Report (TFR): December 30, 2013

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-18933-KRM

Case Name: YORK, SHAUN

Taxpayer ID #: **-***4597

Period Ending: 06/23/12

Trustee: Shari S. Jansen (290310)

Bank Name: Union Bank

Account: *****29 - Checking Account

Blanket Bond: \$4,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/30/12	{12}	YORK, SHAUN	Paid in full	1129-000	6,000.00		6,000.00
05/25/12		Union Bank	BANK SERVICE FEE	2600-000		12.29	5,987.71
06/04/12		Union Bank	Transfer to The Bank of New York Mellon	9999-000		5,987.71	0.00

ACCOUNT TOTALS	6,000.00	6,000.00	\$0.00
Less: Bank Transfers	0.00	5,987.71	
Subtotal	6,000.00	12.29	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$6,000.00	\$12.29	

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-18933-KRM

Case Name: YORK, SHAUN

Taxpayer ID #: **-***4597

Period Ending: 06/23/12

Trustee: Shari S. Jansen (290310)

Bank Name: The Bank of New York Mellon

Account: 9200-*****37-66 - Checking Account

Blanket Bond: \$4,000,000.00 (per case limit)

Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
06/04/12		The Bank of New York Mellon	Transfer from Union Bank	9999-000	5,987.71		5,987.71

ACCOUNT TOTALS	5,987.71	0.00	\$5,987.71
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Less: Bank Transfers	5,987.71	0.00	
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Subtotal	0.00	0.00	
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Less: Payments to Debtors		0.00	
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NET Receipts / Disbursements	\$0.00	\$0.00	
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	Net Receipts	Net Disbursements	Account Balances
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TOTAL - ALL ACCOUNTS	6,000.00	12.29	0.00
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Checking # *****29	0.00	0.00	5,987.71
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Checking # 9200-*****37-66	6,000.00	\$12.29	\$5,987.71
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EXHIBIT C **ANALYSIS OF CLAIMS REGISTER**

Claims Bar Date: March 1, 2012

Case Number: 11-18933-KRM
Debtor Name: YORK, SHAUN

Page: 1

Date: June 23, 2012
Time: 04:25:17 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	Shari S. Jansen P.O. Box 50667 Sarasota, FL 34232-0305	Admin Ch. 7		\$1,350.00	\$0.00	1,350.00
200	Shari S. Jansen P.O. Box 50667 Sarasota, FL 34232-0305	Admin Ch. 7		\$80.66	\$0.00	80.66
200	DAVID B. MCEWEN 560 FIRST AVENUE NORTH. St. Petersburg, FL 33701-3702	Admin Ch. 7		\$1,097.50	\$0.00	1,097.50
200	DAVID B. MCEWEN 560 FIRST AVENUE NORTH. St. Petersburg, FL 33701-3702	Admin Ch. 7		\$67.54	\$0.00	67.54
000003A-1 570	IRS CENTRALIZED INSOLVENCY PO Box 7346 Philadelphia, PA 19101	Priority		\$2,000.00	\$0.00	2,000.00
000001 -1 610	LAKELAND REGIONAL MEDICAL P.O. Box 95448 Lakeland, FL 33804	Unsecured	7452	\$1,927.64	\$0.00	1,927.64
000002 -1 610	DISCOVER BANK DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured	1979	\$5,101.26	\$0.00	5,101.26
000003B-1 610	IRS CENTRALIZED INSOLVENCY P.O. BOX 7346 Philadelphia, PA 19101	Unsecured		\$500.00	\$0.00	500.00
000004 -1 610	CHASE BANK USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured	8177	\$69,560.19	\$0.00	69,560.19
000005 -1 610	AMERICAN EXPRESS BANK, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured	2004 (5-1) CREDIT CARD DEBT	\$784.60	\$0.00	784.60
000006 -1 610	AMERICAN EXPRESS CENTURION BANK c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured	2006 (6-1) CREDIT CARD DEBT	\$17,994.97	\$0.00	17,994.97
000007 -1 610	GE CAPITAL RETAIL BANK c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami, FL 33131-1605	Unsecured	7153 SAM'S CLUB	\$102.18	\$0.00	102.18
000008 -1 610	VERIZON 404 BROCK DR Bloomington, IL 61701	Unsecured	0107	\$252.80	\$0.00	252.80
<< Totals >>				100,819.34	0.00	100,819.34

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-18933-KRM
Case Name: YORK, SHAUN
Trustee Name: Shari S. Jansen

Balance on hand: \$ 5,987.71

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 5,987.71

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Shari S. Jansen	1,350.00	0.00	1,350.00
Trustee, Expenses - Shari S. Jansen	80.66	0.00	80.66
Attorney for Trustee, Fees - DAVID B. MCEWEN	1,097.50	0.00	1,097.50
Attorney for Trustee, Expenses - DAVID B. MCEWEN	67.54	0.00	67.54

Total to be paid for chapter 7 administration expenses: \$ 2,595.70

Remaining balance: \$ 3,392.01

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 3,392.01

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$2,000.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000003A-1	IRS CENTRALIZED INSOLVENCY	2,000.00	0.00	2,000.00

Total to be paid for priority claims: \$ 2,000.00

Remaining balance: \$ 1,392.01

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 96,223.64 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 1.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001 -1	LAKELAND REGIONAL MEDICAL	1,927.64	0.00	27.89
000002 -1	DISCOVER BANK	5,101.26	0.00	73.80
000003B-1	IRS CENTRALIZED INSOLVENCY	500.00	0.00	7.23
000004 -1	CHASE BANK USA, N.A.	69,560.19	0.00	1,006.28
000005 -1	AMERICAN EXPRESS BANK, FSB	784.60	0.00	11.35
000006 -1	AMERICAN EXPRESS CENTURION BANK	17,994.97	0.00	260.32
000007 -1	GE CAPITAL RETAIL BANK	102.18	0.00	1.48
000008 -1	VERIZON	252.80	0.00	3.66

Total to be paid for timely general unsecured claims: \$ 1,392.01

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00